

**DRAFT - UNAPPROVED**

**ADVISORY BOARD ON RESPIRATORY CARE**

**Minutes**

**October 2, 2007**

The Advisory Board on Respiratory Care met on Tuesday, October 2, 2007 at 1:00 p.m. at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia.

**Due to the lack of a quorum, there was no official meeting.**

**MEMBERS PRESENT:**

Brian Walsh, RRT, Chair  
Milagritos L. Flinn

**MEMBERS ABSENT:**

Brian Wilson, RRT  
John Osborn, MD

**STAFF PRESENT:**

William L. Harp, M.D., Executive Director  
Ola Powers, Deputy Executive Director  
Elaine Yeatts, Senior Regulatory Analyst  
Colanthia Morton, Operations Manager  
LaFonda Parham, Licensing Specialist

**GUESTS PRESENT:**

Daniel Rowley, Virginia Society for  
Respiratory Care  
Jolynn Hamelman, Virginia Society for  
Respiratory Care

**CALL TO ORDER**

There was no quorum.

**ROLL CALL**

There was no quorum.

**APPROVAL OF MINUTES OF JUNE 5, 2007**

There was no quorum.

## **ADOPTION OF AGENDA**

There was no quorum.

## **PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment.

## **NEW BUSINESS**

### **#1. Final Periodic Review of Regulations**

Ms. Yeatts announced the final periodic review of regulations that will go into effect on October 17, 2007.

### **#2. Polysomnography**

Brian Walsh addressed his concern about unlicensed respiratory care practitioners performing duties of respiratory care practitioner in sleep labs. After discussion, Ms. Yeatts suggested that inquiries regarding this issue be referred to the definition of the practice of respiratory care in law and to the Drug Control Act. A suggestion was also made to create a written response to this issue and post it on the Board Brief and provide to the VSRC to post on their website.

### **#3. Brief Report on the Governor's Health Reform Commission**

Dr. Harp explained the report on the Governor's Health Reform Commission.

### **#4. Brief Report on Virginia Performs**

Dr. Harp explained the performance measures of the Department of Health Professions including the measure baseline and the 2008 target.

### **#5. Election of Officers**

There was no quorum.

## **ANNOUNCEMENTS**

Ms. Morton announced that board room numbers indicating where the meetings will be held will be removed from all future agenda packets and asked Board members to check the monitor for the meeting room. She announced that all Advisory Board members will need to have pictures taken for new ID badges. Also, updated contact information sheets were distributed for completion and returned to Ms. Morton.

## **NEXT SCHEDULED MEETING**

TBA

## **ADJOURNMENT**

The meeting ended at 2:35 p.m.

---

Brian Walsh, RRT Chair

---

William L. Harp, M.D.  
Executive Director

---

LaFonda Parham, Licensing Specialist